

April 15, 2014 Library Board Meeting

THE FAYETTE COUNTY LIBRARY BOARD met April 15, 2014 at 4:00p.m. in the conference room of the Fayette County Public Library, 1821 Heritage Park Way, Fayetteville, Georgia.

MEMBERS PRESENT: Clarence Leathers , Vice Chairman
Marie Washburn
Elizabeth Grindrod
Jean White
Kim Morris

MEMBERS ABSENT: Gina Martin and Lisa Richardson

STAFF PRESENT: Christeen Snell, Director
Sharon Campbell, Secretary and Library Assistant

GUESTS: Natalie Marshall, librarian, Griffin Library

WELCOME AND CALL TO ORDER

Vice Chairman Clarence Leathers called the meeting to order at 4 p.m. and confirmed that a quorum was present. Vice Chairman Clarence Leathers asked if there were any changes or additions to the April 15, 2014 agenda or the minutes of the January 21, 2014 meeting. Marie Washburn made the motion to approve the minutes of the January 21, 2014 meeting and it was seconded by Jean White. The motion **PASSED** 4 - 0.

LIBRARY DIRECTOR'S REPORT

See attached agenda.

Sarah Trowbridge is in the planning stage with the Georgia Humanities Council to bring poet laureate Natasha Trethewey to the library for our Fayette on the Page, "One Book, One Community" this fall.

We are partnering with Susan Booth and Alliance Theatre in the planning of Natasha's book of poetry "Native Guard" that premieres this fall.

We have partnered with The U.S. Citizenship and Immigration Services and are having the naturalization ceremony this Friday, April 18th in our meeting room.

The Fayette County Commissioners held their budget retreat on Friday April 4th. County Manager Steve Rapson produced a written version of the proceedings and it will be housed at our library.

This Saturday we will have a book signing with A. Bryant Betsill, author of "Broken Union", a historical novel of the Civil War.

The Children's Dept. has started preparation for the Summer Reading program. All programs scheduled for children's, young adult and adult patrons are paid for by the Friends of the Fayette County Public Library.

FLINT RIVER REGIONAL BOARD REPORT

Flint River Regional System has finalized talks with AT&T to increase the broadband for the libraries in the system. We will be receiving our new routers soon. In July all Flint River Regional libraries will receive the full erate application and triple our internet speed.

Zebulon Library received a grant and has painted the children's dept. and had landscape work done outside the building.

Barnesville Library is number 11 for expansion/renovation.

The Flint River Regional libraries participated in a survey assessment provided by Edge Benchmark which helps libraries evaluate and improve their public technology services.

Griffin library hired two part time people to help clean up catalog records for all Flint River Regional libraries. They have moved, matched, discarded and weeded catalog records for over 30,000 items.

UNFINISHED BUSINESS

No unfinished business.

NEW BUSINESS

ADJOURNMENT

Vice Chairman Clarence Leathers asked if there was a motion to adjourn Jean White made the motion to adjourn and it was seconded by Marie Washburn. The motion **PASSED** 4-0. The meeting was adjourned at 4:45 p.m.

The next scheduled meeting is June 17, 2014.

ATTEST:

Sharon Campbell
Secretary